

**MINUTES of EXPO-ICE CENTER BOARD MEETING
ENTERTAINMENT AND VENDORS SUBCOMMITTEE**

Held Wednesday, April 14, 2021

Location: Heritage Center – County Boardroom

Present: R. Voss, R. Kohlbeck, J. Zipperer, M. Lentz, D. Newberg,
K. Sitkiewitz, R. Zipperer

**Other Expo-Ice
Center Board**

Members Present: J. Vetting, D. Pollen, M. Plate, B. Cavanaugh, J. Hawig, T. Dvorak,
B. Herr, K. Winkel, B. Palzewicz, K. Behnke

Absent & Excused:

Absent:

Called to Order Meeting called to order – 6:45 pm

Minutes Minutes were reviewed from the previous meeting. Motion was made by J. Zipperer, seconded by Sitkiewitz to approve the minutes. Motion carried unanimously.

Public Comment Board chairperson called for public input three times. No public input given.

Review, Discussion, and Possible Action on the following items for the 2021 Fair:

A. Fireworks Contract

Motion was made by J. Zipperer, seconded by Sitkiewitz to recommend approval to the board the Fireworks Contract Option A at \$7000. Motion carried unanimously.

B. Polka Band Contracts; Location

Discussion included access to the Variety and Rock Pavilions, Parking, Tables and Chairs, and staging. Motion was made by R. Zipperer, seconded by Lentz to recommend approval to the board the Polka music at the Variety and Rock Pavilions at a cap of \$2,135. Motion carried unanimously.

C. COVID-19 Impact on 2021 Fair Preparations

No report.

Other Fair Projects and Issues Update – No Action

No report.

Adjournment

Motion made by J. Zipperer, seconded by Lentz to adjourn at 6:58 pm. Motion carried unanimously.

Minutes taken by Shelton

Signed by J. Zipperer